

**CITY COUNCIL OF OTTAWA**

**SPECIAL MEETING**

Thursday, August 25, 2016

6:30 p.m.

Council Chambers

301 West Madison Street

Ottawa, Illinois

Roll Call

Commissioner Eichelkraut

1. Resolution – Authorizing transit service agreements with IV Brain Injury Clubhouse & Society of St. Vincent DePaul St. Michael the Archangel Council
2. Discussion regarding the Ottawa Scouting Museum
3. New Business

Commissioner Aussem

1. Resolution – Authorizing agreements with Illinois Railway LLC – South Interceptor
2. Resolution – Authorizing an agreement with Renwick & Associates – James Court & Dairy Lane lift Station eliminations
3. Resolution – Authorizing an agreement with T.E.S.T. – Water & Wastewater Plants
4. New Business

Commissioner Ganiere

1. Resolution – Authorizing an agreement with IDNR – Excess property
2. New Business

Commissioner Less

1. Discussion regarding the Bed and Breakfast Ordinance and License – 121 E. Prospect
2. New Business

Mayor Eschbach

1. Resolution – Authorizing contracts of sale – 528 East Marquette Street, 511 Armstrong Street, & 519 Marcy Street
2. Resolution – Authorizing a contract for sale - 112 West Madison Street
3. Resolution – Authorizing a ROW lease agreement with Unite Private Networks
4. Request for a fence variance – 844 Kimberly Lane
5. New Business

Adjournment